

Economic Development and Industrial
Corporation of Boston

Martin J. Walsh, Mayor

One City Hall Square
Boston, MA 02201-1007
Tel 617-722-4300
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February 11, 2015

Ms. Maureen Feeney
City Clerk
City Hall, Room 601
Boston, MA 02201

Dear Madam:

Notice is hereby given in accordance with Section 11A½ of Chapter 30A, as Amended, of the General Laws, that the Annual Meeting of the Economic Development and Industrial Corporation of Boston will be held at 2:00 p.m. on Thursday, February 26, 2015 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
FEBRUARY 26, 2015 BOARD OF DIRECTORS' ANNUAL MEETING
SCHEDULED FOR 2:00 P.M.**

1. Election of Officers.

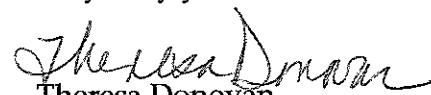
MINUTES

2. Approval of the Minutes of January 15, 2015 meeting.

ADMINISTRATION

3. Request authorization to enter into a sublease with Clarke Corporation, Inc. for use of 4,314 square feet of space at 7 Tide Street, in the Boston Marine Industrial Park
4. Request authorization to execute an amendment to the lease with Global Protections Corp. for an additional 10,000 square feet located at 12 Channel Street, Suite #701, in the Boston Marine Industrial Park
5. Request authorization to execute a lease with P.J. Lobster Company, Incorporated for use of 27,000 square feet of space at Parcel G, in the Boston Marine Industrial Park.
6. Director's Update
7. Personnel

Very truly yours,


Theresa Donovan
Assistant Clerk